



Companies House
— for the record —

AR01 (ef)

Annual Return



XH55GFUD

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **NTL CHARTWELL HOLDINGS LIMITED**

Company Number: **03290823**

Date of this return: **11/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **VIRGIN MEDIA SECRETARIES LIMITED**

Registered or principal address: **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2857052**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 2

Type: **Corporate**

Name: **VIRGIN MEDIA DIRECTORS LIMITED**

Registered or principal address: **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2499321**

Company Director 3

Type: **Corporate**

Name: **VIRGIN MEDIA SECRETARIES LIMITED**

*Registered or
principal address:* **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2857052**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2009

Name:

NTL (CWC) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.